

Appendix A
***Picard v. UBS AG*, Adv. Pro. No. 10-05311**
Bankruptcy Court Designations

Designation Number	Date	ECF Number (APN 10-05311)	ECF Number (APN 08-01789)	Docket Text
1	3/16/2017	246	15246	Notice of Appeal (related document(s)245) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. Appellant Designation due by 3/30/2017, (Attachments: # 1 Exhibit 1-Final Judgment of Bankruptcy Court # 2 Exhibit 2-7/6/2014 Opinion and Order of District Court # 3 Exhibit 3-5/11/2013 Order of District Court # 4 Exhibit 4-6/6/2012 Order of District Court)(Sheehan, David) (Entered: 03/16/2017)
2	3/9/2017	245	15210	So Ordered Stipulation Signed On 3/9/2017. Re: Granting Motion To Dismiss CountsTwo, Four, Eleven And Eighteen Of The Complaint (Barrett, Chantel) (Entered: 03/09/2017)
3	3/16/2017	244	—	Notice of Dismissal /Notice of Voluntary Dismissal of Defendant Reliance Management (Gibraltar) Limited Without Prejudice filed by Oren Warshavsky on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Warshavsky, Oren) (Entered: 02/17/2017)
4	1/20/2017	242	14927	Memorandum of Law /Joint Memorandum of Law in Support of Motion for Entry of Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C1-C2 # 4 Exhibit D1-D14 # 5 Exhibit E1-E2 # 6 Exhibit F1-F2 # 7 Exhibit G1-G2 # 8 Exhibit H) (Sheehan, David) (Entered: 01/20/2017)
5	1/20/2017	241	14926	Motion to Allow/Notice of Motion for Entry of Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Sheehan, David) (Entered: 01/20/2017)
6	1/19/2017	239	14912	Notice of Dismissal /Notice of Voluntary Dismissal of Defendant Reliance Management (Gibraltar) Limited Without Prejudice filed by Oren Warshavsky on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Warshavsky, Oren) (Entered: 01/19/2017)
7	4/7/2016	—	13051	Letter to Judge Bernstein regarding Extraterritoriality Briefing Supplemental Authority Filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 04/07/2016)
8	2/17/2016	—	12798	Transcript regarding Hearing Held on 12/16/2015 10:33 AM RE: Motion to Allow - Trustees Fourth Omnibus Motion to Overrule Objections of Claimants Who Invested More than They Withdrew; Motion to Allow - Trustees Fifth Omnibus Motion to Disallow Claims and Overrule Objections of Claimants Who Have No Net Equity;Omnibus Extraterritoriality Motion. Remote electronic access to the transcript is restricted until 5/31/2016. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 3/8/2016. Statement of Redaction Request Due By 3/22/2016. Redacted Transcript Submission Due By 4/1/2016. Transcript access will be restricted through 5/31/2016. (Ortiz, Carmen) Modified on 3/14/2016 to correct hearing date(Acosta, Annya). (Entered: 03/09/2016)
9	12/15/2015	—	12270	Letter / December 15, 2015 Letter to Judge Bernstein Regarding Extraterritoriality Proceedings Filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 12/15/2015)
10	12/15/2015	—	12259	Letter to Judge Stuart M. Bernstein Re: Order Concerning Further Proceedings on Extraterritorialty Motion and Trustee's Onmibus Motion for Leave to Replead and for Limited Discovery, As Amended Filed by Robinson B. Lacy on behalf of Banque J. Safra (Suisse) S.A.. (Lacy, Robinson) (Entered: 12/15/2015)

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11	11/20/2015	229	12081	Notice of Hearing on Defendants' Motion to Dismiss Based on Extraterritoriality and Trustee's Omnibus Motion For Leave to Replead filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. with hearing to be held on 12/16/2015 at 11:00 AM at Courtroom 723 (SMB) (Attachments: # 1 Exhibit 1)(Sheehan, David) (Entered: 11/20/2015)
12	10/7/2015	—	11696	Letter Re: Extraterritoriality Motion Filed by Robinson B. Lacy on behalf of Banque J. Safra (Suisse) S.A.. (Lacy, Robinson) (Entered: 10/07/2015)
13	9/30/2015	226	11577	Supplemental Memorandum of Law /UBS Defendants' Supplemental Reply Memorandum of Law in Further Support of their Motion to Dismiss Based on Extraterritoriality and in Opposition to the Trustee's Motion for Leave to Amend the Complaint filed by Marshall R. King on behalf of UBS (Luxembourg) S.A., UBS AG, UBS Fund Services (Luxembourg) S.A., UBS Third Party Management Company S.A.. (King, Marshall) (Entered: 09/30/2015)
14	9/30/2015	224	11542	Reply to Motion /Reply Consolidated Supplemental Memorandum of Law in Support of Transferee Defendants' Motion to Dismiss Based on Extraterritoriality filed by Richard B. Levin on behalf of M&B Capital Advisers Sociedad De Valores, S.A.. (Levin, Richard) (Entered: 09/30/2015)
15	9/30/2015	223	11544	Supplemental Reply to Motion /Supplemental Reply Memorandum of M&B Capital Advisers Sociedad De Valores in Support of its Motion to Dismiss Based on Extraterritoriality and in Opposition to Trustee's Motion for Leave to Amend the Complaint (related document(s)104) filed by Richard B. Levin on behalf of M&B Capital Advisers Sociedad De Valores, S.A.. (Levin, Richard) (Entered: 09/30/2015)
16	6/26/2015	221	10312	Statement /Proffered Amended Complaint (related document(s)217) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Attachments: # 1 Exhibit A-C) (Sheehan, David) (Entered: 06/26/2015)
17	6/26/2015	220	10311	Response /Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Reliance Gibraltar (related document(s)217) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Sheehan, David) (Entered: 06/26/2015)
18	6/26/2015	219	10310	Response /Addendum to the Trustee's Opposition on the Extraterritoriality Issue for the UBS Defendants (related document(s)217) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Sheehan, David) (Entered: 06/26/2015)
19	6/26/2015	218	10309	Response /Addendum to the Trustee's Opposition on the Extraterritoriality Issue for M&B Defendants (related document(s)217) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Sheehan, David) (Entered: 06/26/2015)
20	6/26/2015	217	10287	Opposition Brief /Trustee's Memorandum of Law in Opposition to the Transferee Defendants' Motion to Dismiss Based on Extraterritoriality and in Further Support of Trustee's Motion for Leave to Amend Complaints (related document(s)171) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2) (Sheehan, David) (Entered: 06/26/2015)
21	4/1/2015	—	9720	So Ordered Third Stipulation Signed On 3/31/2015. Re: Modifying The Order Concerning Further Proceedings OnExtraterritoriality Motion And Trustees Omnibus Motion For Leave To Replead And For Limited Discovery (Greene, Chantel) (Entered: 04/01/2015)
22	3/19/2015	—	9706	Transcript regarding Hearing Held on 3/18/2015 2:05PM RE: Conference re Confidentiality Issues Related to Extraterritoriality Submission. Remote electronic access to the transcript is restricted until 6/17/2015. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 3/26/2015. Statement of Redaction Request Due By 4/9/2015. Redacted Transcript Submission Due By 4/20/2015. Transcript access will be restricted through 6/17/2015. (Ortiz, Carmen) (Entered: 03/31/2015)

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23	3/17/2015	—	9504	Letter /Trustee's Supplemental Letter Regarding Confidentiality Designations Affecting The Trustee's Extraterritoriality Submission (related document(s)177) Filed by Regina Griffin on behalf of Irving H. Picard. (Griffin, Regina) (Entered: 03/17/2015)
24	3/10/2015	—	9449	Notice of Hearing /Notice of Conference On Trustee's Letter Regarding Confidentiality Designations Affecting the Trustee's Extraterritoriality Submission (related document(s)9413) filed by Karin Scholz Jenson on behalf of Irving H. Picard. with hearing to be held on 3/18/2015 at 02:00 PM at Courtroom 723 (SMB) (Scholz Jenson, Karin) (Entered: 03/10/2015)
25	3/4/2015	—	9413	Letter Regarding Confidentiality Designations Affecting The Trustee's Extraterritoriality Submission Filed by Regina Griffin on behalf of Irving Picard. (Griffin, Regina) (Entered: 03/04/2015)
26	3/2/2015	—	9542	Transcript regarding Hearing Held on 11/19/2014 9:59AM RE: Hearing on presentment of order concerning further proceedings on extraterritoriality motion and trustee's omnibus motion for leave to replead and for limited discovery. Remote electronic access to the transcript is restricted until 6/1/2015. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: VERITEXT REPORTING COMPANY.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 3/9/2015. Statement of Redaction Request Due By 3/23/2015. Redacted Transcript Submission Due By 4/2/2015. Transcript access will be restricted through 6/1/2015. (Ortiz, Carmen) (Entered: 03/20/2015)
27	2/24/2015	—	9350	Second Stipulation And Order Signed On 2/24/2015 Re: Modifying The Order Concerning Further Proceedings OnExtraterritoriality Motion And Trustees Omnibus Motion For Leave To Replead And For Limited Discovery . (Greene, Chantel) (Entered: 02/24/2015)
28	1/14/2015	—	8990	So Ordered Stipulation Signed On 1/13/2015. Re: Modifying TheOrder Concerning Further Proceedings OnExtraterritoriality Motion And Trustees Omnibus Motion For Leave To Replead And For Limited Discovery (Greene, Chantel) (Entered: 01/14/2015)
29	12/31/2014	200	8903	Supplemental Memorandum of Law ("Consolidated Supplemental Memorandum Of Law In Support Of The Transferee Defendants' Motion To Dismiss Based On Extraterritoriality") filed by Richard B. Levin on behalf of M&B Capital Advisers Sociedad De Valores, S.A.. (Levin, Richard) (Entered: 12/31/2014)
30	12/18/2014	199	8800	So Ordered Order Signed On 12/10/2014, Re: Concerning Further Proceedings On Extraterritoriality Motion And Trustees Omnibus Motion For Leave To Replead And For Limited Discovery (Richards, Beverly). (Entered: 12/18/2014)
31	12/2/2014	197	8630	Notice of Presentment of Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery and Opportunity for Hearing (related document(s)179) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. with presentment to be held on 12/10/2014 at 12:00 PM at Courtroom 723 (SMB) Objections due by 12/5/2014, (Attachments: # 1 Exhibit A # 2 Exhibit B)(Sheehan, David) (Entered: 12/02/2014)
32	11/18/2014	192	8500	Statement /Trustee's Statement Regarding Amendments to Exhibits to Proposed Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery (related document(s)179) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Attachments: # 1 Exhibits 1 - 4) (Sheehan, David) (Entered: 11/18/2014)
33	11/17/2014	190	8485	Notice of Agenda for Matters Scheduled for Hearing on November 19, 2014 at 10:00 a.m. (related document(s)183) filed by Regina Griffin on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. with hearing to be held on 11/19/2014 at 10:00 AM at Courtroom 723 (SMB) (Griffin, Regina) (Entered: 11/17/2014)

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34	11/12/2014	188	8440	Response - Trustee's Response to Limited Objections to Proposed Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery (related document(s)181, 179) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. with hearing to be held on 11/19/2014 at 10:00 AM at Courtroom 723 (SMB) (Sheehan, David) (Entered: 11/12/2014)
35	11/11/2014	—	8636	Transcript regarding Hearing Held on 9/17/2014 1:32PM RE: Status Conference re Affect Dist. Ct. Extraterritoriality Order; Becker & Poliakoff LLP Motions to Dismiss and Motions to Dismiss Listed on Appendix A to the Trustees February 20 Letter to the Court, as amended. Remote electronic access to the transcript is restricted until 2/9/2015. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: VERITEXT REPORTING COMPANY.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 11/18/2014. Statement of Redaction Request Due By 12/2/2014. Redacted Transcript Submission Due By 12/12/2014. Transcript access will be restricted through 2/9/2015. (Ortiz, Carmen) (Entered: 12/02/2014)
36	11/7/2014	183	8390	Notice of Hearing on Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery and Opportunity for Hearing (related document(s)179) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. with hearing to be held on 11/19/2014 at 10:00 AM at Courtroom 723 (SMB) (Sheehan, David) (Entered: 11/07/2014)
37	11/3/2014	181	8342	Objection / Limited Objection of UBS Defendants to the Trustee's Presentment of Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery (related document(s)179) filed by Marshall R. King on behalf of UBS AG. (King, Marshall) (Entered: 11/03/2014)
38	11/3/2014	—	8345	Statement of Defendants Legacy Capital Ltd., Isaac Jimmy Mayer, Rafael Mayer, David Mayer, Khronos LLC, Khronos Capital Research LLC and Montpellier Resources Ltd. in Response to Proposed Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery (related document(s)8249) filed by Eric Fisher on behalf of Khronos Capital Research LLC, Khronos LLC, David Mayer, Rafael Mayer. (Fisher, Eric) (Entered: 11/03/2014)
39	11/3/2014	—	8343	Objection to Motion LIMITED OBJECTION OF MERRILL LYNCH INTERNATIONAL TO THE TRUSTEES PRESENTMENT OF ORDER CONCERNING FURTHER PROCEEDINGS ON EXTRATERRITORIALITY MOTION AND TRUSTEES OMNIBUS MOTION FOR LEAVE TO REPLEAD AND FOR LIMITED DISCOVERY (related document(s)7834) filed by Anthony D. Boccanfuso on behalf of Merrill Lynch International. (Boccanfuso, Anthony) (Entered: 11/03/2014)
40	10/23/2014	179	8249	Notice of Presentment of Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery and Opportunity for Hearing filed by Regina Griffin on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Griffin, Regina) (Entered: 10/23/2014)
41	10/21/2014	177	8229	Notice of Adjournment of Hearing on Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery filed by Regina Griffin on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Griffin, Regina) (Entered: 10/21/2014)

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42	10/2/2014	175	8060	Letter /October 2, 2014 Letter to Judge Bernstein regarding Trustee's Omnibus Motion for Leave to Replead and Defendants' Request for Further Proceedings on Extraterritoriality Motion (related document(s)171) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Sheehan, David) (Entered: 10/02/2014)
43	8/28/2014	173	7828	Declaration of Regina Griffin in Support of the Trustee's Memorandum of Law in Support of Omnibus Motion for Leave to Replead Pursuant to Fed. R. Civ. P. 15(a) and Court Order Authorizing Limited Discovery Pursuant to Fed. R. Civ. P. 26(d)(1) (related document(s)172, 171) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. with hearing to be held on 10/22/2014 at 10:00 AM at Courtroom 723 (SMB) (Attachments: # 1 Exhibit 1 # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C # 5 Exhibit D # 6 Exhibit E) (Sheehan, David) (Entered: 08/28/2014)
44	8/28/2014	172	7827	Memorandum of Law /Trustee's Memorandum of Law in Support of Omnibus Motion for Leave to Replead Pursuant to Fed. R. Civ. P. 15(a) and Court Order Authorizing Limited Discovery Pursuant to Fed. R. Civ. P. 26(d)(1) (related document(s)171) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Attachments: # 1 Exhibit 1) (Sheehan, David) (Entered: 08/28/2014)
45	8/28/2014	171	7826	Motion to Allow/Notice of Motion for Leave to Replead Pursuant to Fed. R. Civ. P. 15(a) and Court Order Authorizing Limited Discovery Pursuant to Fed. R. Civ. P. 26(d)(1) filed by David J. Sheehan on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff with hearing to be held on 10/22/2014 at 10:00 AM at Courtroom 723 (SMB). (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3) (Sheehan, David) (Entered: 08/28/2014)
46	8/22/2014	—	7766	Letter Requesting Conference filed by Robinson B. Lacy on behalf of Banque J. Safra (Suisse) S.A.. (Lacy, Robinson) (Entered: 08/22/2014)
47	7/30/2014	170	—	Motion to Withdraw the Reference Returned to Bankruptcy Court, See Case No. 08-1789 Doc #7546 (White, Greg) (Entered: 07/30/2014)
48	7/30/2014	169	—	Motion to Withdraw the Reference Returned to Bankruptcy Court, See Case No. 08-1789 Doc #7546 (White, Greg) (Entered: 07/30/2014)
49	7/30/2014	168	—	Motion to Withdraw the Reference Returned to Bankruptcy Court, See Case No. 08-1789 Doc #7546 (White, Greg) (Entered: 07/30/2014)
50	7/29/2014	—	7547	Order of U.S. District Court Judge Jed S. Rakoff signed on 7/7/2014. In sum, the Court finds that section 550(a) does not apply extraterritorially to allow for the recovery of subsequent transfers received abroad by a foreign transferee from a foreign transferor. Therefore, the Trustee's recovery claims are dismissed to the extent that they seek to recover purely foreign transfers. Except to the extent provided in other orders, the Court directs that the following adversary proceedings be returned to the Bankruptcy Court for further proceedings consistent with this Opinion and Order: (1) those cases listed in Exhibit A of item number 167 on the docket of 12-mc-115; and (2) those cases listed in the schedule attached to item number 468 on the docket of 12-mc-115 that were designated as having been added to the "extraterritoriality" consolidated briefing. SO ORDERED. (Savinon, Tiffany) (Entered: 07/29/2014)
51	10/26/2012	148	—	Reply to Motion / Moving UBS Defendants' Reply Memorandum of Law in Further Support of their Motion to Dismiss the Amended Complaint (related document(s)110) filed by Marshall R. King on behalf of UBS (Luxembourg) S.A., UBS Fund Services (Luxembourg) S.A., UBS Third Party Management Company S.A.. (King, Marshall) (Entered: 10/26/2012)

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52	10/26/2012	147	–	Declaration of Gabriel Herrmann in Support of Moving UBS Defendants' Motion to Dismiss the Complaint (related document(s)110) filed by Marshall R. King on behalf of UBS (Luxembourg) S.A., UBS Fund Services (Luxembourg) S.A., UBS Third Party Management Company S.A.. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5) (King, Marshall) (Entered: 10/26/2012)
53	10/26/2012	145	–	Supplemental Declaration of Alain Rukavina In Support of Motion to Dismiss (related document(s)106) filed by Brett S. Moore on behalf of Luxembourg Investment Fund and Luxembourg Investment Fund U.S. Equity Plus, as represented by their Liquidators Maitre Alain Rukavina and Paul Laplume. (Moore, Brett) (Entered: 10/26/2012)
54	10/26/2012	144	–	Declaration Certification of Brett S. Moore in Support of the Defendants' Reply Memorandum of Law in Support of their Motion to Dismiss the Amended Complaint filed by Irving H. Picard as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC (i) for Lack of Personal Jurisdiction Pursuant to Fed. R. Civ. P. 12(b)(2) Made Applicable Here by Fed. R. Bankr. P. 7012(b)(2); and (ii) based on Forum Non Conveniens (related document(s)106) filed by Brett S. Moore on behalf of Luxembourg Investment Fund and Luxembourg Investment Fund U.S. Equity Plus, as represented by their Liquidators Maitre Alain Rukavina and Paul Laplume. (Moore, Brett) (Entered: 10/26/2012)
55	10/26/2012	143	–	Reply to Motion Reply Memorandum of Law in Support of Motion by Luxembourg Investment Fund and Luxembourg Investment Fund US Equity Plus as Represented by their Liquidators Maitre Alain Rukavina and Mr. Paul Laplume, Maitre Alain Rukavina and Mr. Paul Laplume, in their Capacities as Liquidators and Representatives of Luxembourg Investment Fund and Luxembourg Investment Fund US Equity Plus to Dismiss the Amended Complaint for Lack of Personal Jurisdiction Pursuant to Fed. R. Civ. P. 12(b)(2) and Forum Non Conveniens (related document(s)106) filed by Brett S. Moore on behalf of Luxembourg Investment Fund and Luxembourg Investment Fund U.S. Equity Plus, as represented by their Liquidators Maitre Alain Rukavina and Paul Laplume. (Moore, Brett) (Entered: 10/26/2012)
56	10/26/2012	141	–	Reply to Motion ("Reply Brief Of The M&B Defendants In Support Of Their Motion To Dismiss The Complaint") (related document(s)104) filed by Richard B. Levin on behalf of M&B Capital Advisers Gestion SGIIC, S.A., M&B Capital Advisers Sociedad De Valores, S.A.. (Levin, Richard) (Entered: 10/26/2012)
57	10/26/2012	140	–	Affidavit of Tim Brockmann in Reply to Opposition and in Further Support of Motion to Dismiss (related document(s)115) filed by Brendan M. Scott on behalf of Reliance Management (BVI) Limited, Reliance Management (Gibraltar) Limited. (Scott, Brendan) (Entered: 10/26/2012)
58	10/26/2012	139	–	Reply to Motion Reply Memorandum of Law in Further Support of Motion to Dismiss (related document(s)115) filed by Brendan M. Scott on behalf of Reliance Management (BVI) Limited, Reliance Management (Gibraltar) Limited. (Scott, Brendan) (Entered: 10/26/2012)
59	8/17/2012	134	–	Declaration Declaration of Franz Schiltz in Support of Trustee's Opposition to Moving Defendants' Motions to Dismiss the Complaint Pursuant to Fed. R. Civ. P. 12(b)(2) and Forum Non Conveniens (related document(s)132) filed by Oren Warshavsky on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8) (Warshavsky, Oren) (Entered: 08/17/2012)
60	8/17/2012	133	–	Declaration of Geoffrey A. North Trustee's Consolidated Memorandum of Law in Opposition to Moving Defendants' Motions to Dismiss the Complaint Pursuant to Fed. R. Civ. P. 12(b)(2) and Forum Non Conveniens (related document(s)132) filed by Oren Warshavsky on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Attachments: # 1 Exhibit 1-2# 2 Exhibit 3-13# 3 Exhibit 14-21# 4 Exhibit 22-30# 5 Exhibit 31-50# 6 Exhibit 51-60# 7 Exhibit 61-64# 8 Exhibit 65-69# 9 Exhibit 70-77) (Warshavsky, Oren) (Entered: 08/17/2012)
61	8/17/2012	132	–	Opposition Brief / Trustee's Consolidated Memorandum of Law in Opposition to Moving Defendants' Motions to Dismiss the Complaint Pursuant to Fed. R. Civ. P. 12(b)(2) and Forum Non Conveniens (related document(s)106, 115, 104, 110) filed by Oren Warshavsky on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff. (Warshavsky, Oren) (Entered: 08/17/2012)

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Bankruptcy Court Designations

Designation Number	Date	ECF Number (APN 10-05311)	ECF Number (APN 08-01789)	Docket Text
62	6/8/2012	—	4883	[PART 1] Order of U.S. District Court Judge Jed S. Rakoff signed on 6/6/2012. The reference of the Adversary Proceedings listed in Exhibit A is withdrawn, in part, from the Bankruptcy Court to this Court solely with respect to the Extraterritoriality Defendants for the limited purpose of hearing and determining whether SIP A and/or the Bankruptcy Code as incorporated by SIPA apply extraterritorially, permitting the Trustee to avoid the initial Transfers that were received abroad or to recover from initial, immediate or mediate foreign transferees. Except as otherwise provided herein or in other orders of this Court, the reference to the Bankruptcy Court is otherwise maintained for all other purposes. The Trustee and SIPC are deemed to have raised, in response to all pending motions for withdrawal of the reference based on the Extraterritoriality Issue, all arguments previously raised by either or both of them in opposition to all such motions granted by the Extraterritoriality Withdrawal Ruling, and such objections or arguments are deemed to be overruled, solely with respect to the Extraterritoriality Issue, for the reasons stated in the Extraterritoriality Withdrawal Ruling. All objections that could be raised by the Trustee and/or SIPC to the pending motions to withdraw the reference in the Adversary Proceedings, and the defenses and responses thereto that may be raised by the affected defendants, are deemed preserved on all matters. On or before July 13, 2012, the Extraterritoriality Defendants shall file a single consolidated motion to dismiss pursuant to Fed. R. Civ. P. 12 (made applicable to the Adversary Proceeding by Fed. R. Bankr. P. 7012) and a single consolidated supporting memorandum of law, not to exceed forty (40) pages (together, the "Extraterritoriality Motion to Dismiss"). The Trustee and SIPC shall each file a memorandum of law in opposition to the Extraterritoriality Motion to Dismiss, not to exceed forty (40) pages each, addressing the Extraterritoriality Withdrawal Ruling Issue (the "Trustee's Opposition") on or before August 17, 2012. Young Conaway Stargatt & Taylor, LLP, which is conflicts counsel for the Trustee, and Windels Marx Lane & Mittendorf, LLP, which is special counsel to the Trustee, each may file a joinder, not to exceed two (2) pages (excluding exhibits identifying the relevant adversary proceedings), to the Trustee's Opposition, on behalf of the Trustee in certain of the adversary proceedings listed on Exhibit A hereto on or before August 17, 2012. In either case, the respective joinders may only specify what portions of the Trustee's Opposition are joined and shall not make or offer any additional substantive argument. The Extraterritoriality Defendants shall file one consolidated reply brief, not to exceed twenty (20) pages, on or before August 31, 2012 (the "Reply Brier").
				[PART 2] In the event the Trustee files an amended complaint (the "Amended Complaint") in any of the Adversary Proceedings after the Extraterritoriality Motion to Dismiss is filed, the Reply Brief shall include a reference (by civil action number and docket number only) to a representative Amended Complaint filed by the Trustee against Extraterritoriality Defendants. Any further requirement that the Amended Complaints subject to the Extraterritoriality Motion to Dismiss be identified or filed is deemed waived and satisfied. In the event the Trustee files an Amended Complaint, he shall, at the time the Amended Complaint is filed, provide the Extraterritoriality Defendants a blackline reflecting the changes made in the Amended Complaint from the then operative complaint. The Court will hold oral argument on the Extraterritoriality Motion to Dismiss on September 21, 2012, at 4:00 p.m. (the "Hearing Date"). On or before August 31, 2012, the Extraterritoriality Defendants shall designate one lead counsel to advocate their position at oral argument on the Hearing Date, but any other attorney who wishes to be heard may appear and so request. The caption displayed on this Order shall be used as the caption for all pleadings, notices and briefs to be filed pursuant to this Order. All communications and documents (including drafts) exchanged between and among any of the defendants in any of the adversary proceedings, and/or their respective attorneys, shall be deemed to be privileged communications and/or work product, as the case may be, subject to a joint interest privilege. This Order is without prejudice to any and all grounds for withdrawal of the reference (other than the Extraterritoriality Issue) raised in the Adversary Proceedings by the Extraterritoriality Defendants and any matter that cannot properly be raised or resolved on a Rule 12 motion, all of which are preserved. Nothing in this Order shall: (a) waive or resolve any issue not specifically raised in the Extraterritoriality Motion to Dismiss; (b) waive or resolve any issue raised or that could be raised by any party other than with respect to the Extraterritoriality Issue, including related issues that cannot be resolved on a motion under Fed. R. Civ. P. 12; or (c) notwithstanding Fed. R. Civ. P. 12(g)(2) or Fed. R. Bankr. P. 7012(g)(2), except as specifically raised in the Extraterritoriality Motion to Dismiss, limit, restrict or impair any defense or argument that has been raised or could be raised by any Extraterritoriality Defendant in a motion to dismiss under Fed. R. Civ. P. 12 or Fed. R. Bankr. P. 7012, or any other defense or right of any nature available to any Extraterritoriality Defendant (including, without limitation, all defenses based on lack of personal jurisdiction or insufficient service of process), or any argument or defense that could be raised by the Trustee or SIPC in response thereto. Nothing in this Order shall constitute an agreement or consent by any Extraterritoriality Defendant to pay the fees and expenses of any attorney other than such defendant's own retained attorney. This paragraph shall not affect or compromise any rights of the Trustee or SIPC.
				[PART 3] This Order is without prejudice to and preserves all objections of the Trustee and SIPC to timely-filed motions for withdrawal of the reference currently pending before this Court (other than the withdrawal of the reference solely with respect to the Extraterritoriality Issue) 'AJjth respect to the Adversary Proceedings, and the defenses and responses thereto that may be raised by the affected defendants, are deemed preserved on all matters. The procedures established by this Order, or by further Order of this Court, shall constitute the sole and exclusive procedures for determination of the Extraterritoriality Issue in the Adversary Proceedings (except for any appellate practice resulting from such determination), and this Court shall be the forum for such determination. To the extent that briefing or argument schedules were previously established with respect to the Extraterritoriality Issue in any of the Adversary Proceedings, this Order supersedes all such schedules solely with respect to the Extraterritoriality Issue. To the extent that briefing or argument schedules are prospectively established with respect to motions to withdraw the reference or motions to dismiss in any of the Adversary Proceedings, the Extraterritoriality Issue shall be excluded from such briefing or argument and such order is vacated. For the avoidance of doubt, to the extent any of the Extraterritoriality Defendants have issues other than the Extraterritoriality Issue or issues set forth in the Common Briefing Order that were withdrawn, those issues will continue to be briefed on the schedule previously ordered by the Court. Except as stated in this paragraph, this Order shall not be deemed or construed to modify, withdraw or reverse any prior Order of the Court that granted withdrawal of the reference in any Adversary Proceeding for any reason.(Savinon, Tiffany) (Entered: 06/08/2012)

Appendix A
***Picard v. UBS AG*, Adv. Pro. No. 10-05311**
Bankruptcy Court Designations

Designation Number	Date	ECF Number (APN 10-05311)	ECF Number (APN 08-01789)	Docket Text
63	4/30/2012	118	–	Declaration of Tracy L. Klestadt in Support of Motion to Dismiss (Previously Filed Inadvertently Under Incorrect Adversary Proceeding Number) (related document(s)115) filed by Brendan M. Scott on behalf of Reliance Management (BVI) Limited, Reliance Management (Gibraltar) Limited. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit) (Scott, Brendan) (Entered: 04/30/2012)
64	4/30/2012	117	–	Affidavit of Tim Brockmann in Support of Motion to Dismiss (Previously Filed Inadvertently Under Incorrect Adversary Proceeding Number) (related document(s)115) filed by Brendan M. Scott on behalf of Reliance Management (BVI) Limited, Reliance Management (Gibraltar) Limited. (Scott, Brendan) (Entered: 04/30/2012)
65	4/30/2012	116	–	Memorandum of Law in Support of Motion to Dismiss (Previously Filed Inadvertently Under Incorrect Adversary Proceeding Number) (related document(s)115) filed by Brendan M. Scott on behalf of Reliance Management (BVI) Limited, Reliance Management (Gibraltar) Limited. (Scott, Brendan) (Entered: 04/30/2012)
66	4/30/2012	115	–	Motion to Dismiss Adversary Proceeding (Previously Filed Inadvertently Under Incorrect Adversary Proceeding Number filed by Brendan M. Scott on behalf of Reliance Management (BVI) Limited, Reliance Management (Gibraltar) Limited. (Scott, Brendan) (Entered: 04/30/2012)
67	4/27/2012	114	–	Declaration Declaration of Pierre-Antoine Boulat (related document(s)111, 110) filed by Marshall R. King on behalf of UBS (Luxembourg) S.A.. (King, Marshall) (Entered: 04/27/2012)
68	4/27/2012	113	–	Declaration Declaration of Aloyse Hemmen (related document(s)111, 110) filed by Marshall R. King on behalf of UBS (Luxembourg) S.A.. Objections due by 7/27/2012, (King, Marshall) (Entered: 04/27/2012)
69	4/27/2012	112	–	Declaration Declaration of Martin Baumert (related document(s)111, 110) filed by Marshall R. King on behalf of UBS (Luxembourg) S.A.. (King, Marshall) (Entered: 04/27/2012)
70	4/27/2012	111	–	Memorandum of Law Moving UBS Defendants' Memorandum of Law in Support of Their Motion To Dismiss the Complaint (related document(s)110) filed by Marshall R. King on behalf of UBS (Luxembourg) S.A.. Objections due by 7/27/2012, (King, Marshall) (Entered: 04/27/2012)
71	4/27/2012	110	–	Motion to Dismiss Case Notice of Motion of Moving UBS Defendants to Dismiss the Complaint (related document(s)1) filed by Marshall R. King on behalf of UBS Fund Services (Luxembourg) S.A.. Responses due by 7/27/2012, (King, Marshall) (Entered: 04/27/2012)
72	4/27/2012	108	–	Declaration of Alain Rukavina In Support of Motion to Dismiss (related document(s)106) filed by Brett S. Moore on behalf of Luxembourg Investment Fund and Luxembourg Investment Fund U.S. Equity Plus, as represented by their Liquidators Maitre Alain Rukavina and Paul Laplume, Maitre Alain Rukavina and Paul Laplume, in their capacities as liquidators and representatives of Luxembourg Investment Fund and Luxembourg Investment Fund U.S. Equity Plus. (Attachments: # 1 Exhibit A - Judgment# 2 Exhibit B - Sub Custodian Agreement) (Moore, Brett) (Entered: 04/27/2012)
73	4/27/2012	107	–	Memorandum of Law in Support of Motion of Luxembourg Investment Fund and Luxembourg Investment Fund USEquity Plus, as Represented By Their Liquidators Maitre Alain Rukavina and Mr. Paul Laplume, and Maitre Alain Rukavina and Mr. Paul Laplume, In Their Capacities as Liquidators and Representatives of Luxembourg Investment Fund and Luxembourg Investment Fund US Equity Plus to Dismiss the Complaint (related document(s)106) filed by Brett S. Moore on behalf of Luxembourg Investment Fund and Luxembourg Investment Fund U.S. Equity Plus, as represented by their Liquidators Maitre Alain Rukavina and Paul Laplume, Maitre Alain Rukavina and Paul Laplume, in their capacities as liquidators and representatives of Luxembourg Investment Fund and Luxembourg Investment Fund U.S. Equity Plus. (Moore, Brett) (Entered: 04/27/2012)
74	4/27/2012	106	–	Motion to Dismiss Adversary Proceeding Notice of Motion of Luxembourg Investment Fund and Luxembourg Investment Fund US Equity Plus, as Represented By Their Liquidators Maitre Alain Rukavina and Mr. Paul Laplume, and Maitre Alain Rukavina and Mr. Paul Laplume, In Their Capacities as Liquidators and Representatives of Luxembourg Investment Fund and Luxembourg Investment Fund US Equity Plus to Dismiss the Complaint (related document(s)1) filed by Brett S. Moore on behalf of Luxembourg Investment Fund and Luxembourg Investment Fund U.S. Equity Plus, as represented by their Liquidators Maitre Alain Rukavina and Paul Laplume, Maitre Alain Rukavina and Paul Laplume, in their capacities as liquidators and representatives of Luxembourg Investment Fund and Luxembourg Investment Fund U.S. Equity Plus. (Moore, Brett) (Entered: 04/27/2012)
75	4/27/2012	105	–	Memorandum of Law in Support of the M&B Defendants' Motion to Dismiss the Complaint (related document(s)104) filed by Richard B. Levin on behalf of M&B Capital Advisers Gestion SGIIC, S.A., M&B Capital Advisers Sociedad De Valores, S.A.. (Levin, Richard) (Entered: 04/27/2012)
76	4/27/2012	104	–	Motion to Dismiss Adversary Proceeding ("The M&B Defendants' Motion to Dismiss the Complaint") (related document(s)1) filed by Richard B. Levin on behalf of M&B Capital Advisers Gestion SGIIC, S.A., M&B Capital Advisers Sociedad De Valores, S.A.. (Attachments: # 1 Declaration of Luis Antonio Garcia-Izquierdo Ruiz in Support of the M&B Defendants' Motion to Dismiss the Complaint) (Levin, Richard) (Entered: 04/27/2012)

Appendix A
***Picard v. UBS AG*, Adv. Pro. No. 10-05311**
Bankruptcy Court Designations

Designation Number	Date	ECF Number (APN 10-05311)	ECF Number (APN 08-01789)	Docket Text
77	4/2/2012	95	–	Declaration of Tracy L. Klestadt in Support (related document(s)93) filed by Brendan M. Scott on behalf of Reliance Management (BVI) Limited, Reliance Management (Gibraltar) Limited. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Exhibit # 6 Exhibit # 7 Exhibit) (Scott, Brendan) (Entered: 04/02/2012)
78	4/2/2012	94	–	Memorandum of Law in Support of Motion to Withdraw Reference (related document(s)93) filed by Brendan M. Scott on behalf of Reliance Management (BVI) Limited, Reliance Management (Gibraltar) Limited. (Scott, Brendan) (Entered: 04/02/2012)
79	4/2/2012	93	–	Motion to Withdraw the Reference filed by Brendan M. Scott on behalf of Reliance Management (BVI) Limited, Reliance Management (Gibraltar) Limited. (Scott, Brendan) (Entered: 04/02/2012)
80	4/2/2012	90	–	Affidavit of Mark J. Hyland in Support of Defendant Reliance International Research LLC's Motion to Withdraw The Reference to The Bankruptcy Court (related document(s)89) filed by Mark J. Hyland on behalf of Reliance International Research LLC. (Attachments: # 1 Exhibit 1) (Hyland, Mark) (Entered: 04/02/2012)
81	4/2/2012	88	–	Amended Memorandum of Law In Support Of The M&B Defendants' Amended Motion To Withdraw The Reference") (related document(s)84) filed by Richard B. Levin on behalf of M&B Capital Advisers Gestion SGIIC, S.A., M&B Capital Advisers Sociedad De Valores, S.A.. (Levin, Richard) (Entered: 04/02/2012)
82	4/2/2012	87	–	Amended Motion to Withdraw the Reference ("The M&B Defendants' Amended Motion To Withdraw The Reference") (related document(s)84) filed by Richard B. Levin on behalf of M&B Capital Advisers Gestion SGIIC, S.A., M&B Capital Advisers Sociedad De Valores, S.A.. Filing fee collected, receipt #8420507. (Attachments: # 1 Amended Declaration of Richard B. Levin# 2 Exhibit A to Levin Declaration# 3 Exhibit B to Levin Declaration) (Levin, Richard) (Entered: 04/02/2012)
83	3/30/2012	85	–	Memorandum of Law in Support of the M&B Defendants' Motion to Withdraw the Reference (related document(s)84) filed by Richard B. Levin on behalf of M&B Capital Advisers Gestion SGIIC, S.A., M&B Capital Advisers Sociedad De Valores, S.A.. (Levin, Richard) (Entered: 03/30/2012)
84	3/30/2012	84	–	Motion to Withdraw the Reference filed by Richard B. Levin on behalf of M&B Capital Advisers Gestion SGIIC, S.A., M&B Capital Advisers Sociedad De Valores, S.A.. (Attachments: # 1 Declaration of Richard Levin in Support of Defendants' Motion to Withdraw the Reference# 2 Exhibit A to Levin Declaration# 3 Exhibit B to Levin Declaration# 4 Exhibit C to Levin Declaration# 5 Exhibit D to Levin Declaration) (Levin, Richard) (Entered: 03/30/2012)
85	12/9/2010	3	–	Statement with Complaint (Filed Under Seal) (related document(s) 2 , 1) filed by Oren Warshavsky on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff. (Chou, Rosalyn) (Entered: 12/09/2010)
86	12/7/2010	1	–	(This document is unsealed pursuant to an order signed on 04/12/2011 in Lead Case Number 08-1789 and is now available for view, Complaint against UBS AG, UBS (Luxembourg) S.A., UBS Fund Services (Luxembourg) S.A., UBS Third Party Management Company S.A., M&B Capital Advisers Sociedad De Valores, S.A., M&B Capital Advisers Holding, S.A., M&B Capital Advisers Gestion SGIIC, S.A., JB Capital Markets Sociedad De Valores, S.A. (f/k/a M&B Capital Markets Sociedad De Valores, S.A.), Francisco Javier Botin-Sanz de Sautuola O'Shea, Guillermo Morenes Mariategui, Reliance Management (BVI) Limited, Reliance International Research LLC, Reliance Management (Gibraltar) Limited, Luxembourg Investment Fund and Luxembourg Investment Fund U.S. Equity Plus, as represented by their Liquidators Maitre Alain Rukavina and Paul Laplume, Maitre Alain Rukavina and Paul Laplume, in their capacities as liquidators and representatives of Luxembourg Investment Fund and Luxembourg Investment Fund U.S. Equity Plus, Landmark Investment Fund Ireland. Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff. (Warshavsky, Oren) Modified on 4/15/2011 (Bush, Brent) (Entered: 12/07/2010)